



Historical Commission

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting which will be open to the public on **Wednesday, April 14, 2010**, at **12:00 noon** in the **Mayor and Council Conference Room**, City Hall, first floor, 255 West Alameda, Tucson, Arizona.

ESTIMATED DURATION

AGENDA

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|------------|---|-------------------|
| | 1. Call to Order and Roll Call | |
| 5 minutes | 2. Consent Agenda | Discussion/Action |
| | A. Approval of Budget Subcommittee Actions from the meeting of: | |
| | 1. April 14, 2010 | |
| | B. Approval of Plans Review Subcommittee actions from the meeting of: | |
| | 1. March 8, 2010 | |
| | 2. March 11, 2010 | |
| | 3. March 25, 2010 | |
| 5 minutes | 3. Chairperson's Summary of Current Events | Information Only |
| 5 minutes | 4. Removal/Appointments to Committees and to T-PCHC Subcommittees | Discussion/Action |
| 15 minutes | 5. Reports from City and County Staff | Discussion/Action |
| | A. City of Tucson Historic Preservation Officer (Jonathan Mabry) | |
| | B. Pima County Cultural Resources Manager (Linda Mayro) | |
| | C. Tucson Department of Transportation Director (Jim Glock or TDOT staff) | |
| 10 minutes | 6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports | Discussion/Action |
| | A. T-PCHC Birthday Subcommittee (Kathy Nabours) | |
| | B. T-PCHC Preservation Awards Subcommittee (Sarah Herr or Patsy Waterfall) | |
| | C. T-PCHC Plans Review Subcommittee (Terry Majewski) | |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

- D. T-PCHC Rules and Regulations Subcommittee (Santee Brooke)
- E. T-PCHC Transportation Subcommittee (Sharon Chadwick)
- F. Downtown Links Citizens Advisory Committee (Gerald Juliani)
- G. Downtown Neighborhoods and Residents Council (Sarah Herr or Terry Majewski)
- H. Historic Landmark Signs Ad Hoc Subcommittee (Carlos Lozano)

5 minutes	8.	Tucson Preservation Foundation Update (Demion Clinco)	Discussion/Action
5 minutes	9.	2010 Statewide Preservation Conference (Sarah Herr)	Discussion/Action
5 minutes	10.	Possible Upcoming Monthly Meeting Cancellations (Terry Majewski)	Discussion/Action
5 minutes	11.	Commissioners Summary of Current Events	Information Only
5 minutes	12.	Call to the Audience	Information Only
5 minutes	13.	Future Agenda Items for May 12, 2010, Meeting (Terry Majewski)	Discussion/Action
	14.	Adjournment	